

**City of Fayetteville  
Mayor and City Council  
Called Meeting Minutes  
August 25, 2016**

**Call to Order**

The Mayor and City Council of Fayetteville met for Called Meeting on August 25, 2016 at 6:00 p.m. in the Council Chambers at City Hall. Mayor Edward Johnson called the meeting to order, followed by Opening Prayer and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and James Williams. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Stacy moved to approve the agenda as presented. Oddo seconded the motion. Motion carried unanimously.

**Public Hearings:**

Mayor Johnson called Proposed 2016 Millage Rate – 2<sup>nd</sup> Public Hearing

Carleetha Talmadge, Assistant Director of Finance made a presentation describing the breakdown of the City's funds and millage rate.

There were no public comments.

Johnson stated this is the second of three public hearings for the Millage Rate and is posted for the 2<sup>nd</sup> Reading.

**Executive Session:**

Mayor Johnson said Council needs to convene into Executive Session to Discuss a Personnel Matter.

Stacy moved to go into Executive Session to Discuss a Personnel Matter. Shirley seconded the motion. Motion approved unanimously.

Stacy moved to return to Regular Session. Oddo seconded the motion. Motion approved unanimously.

Brewer moved to approve the General Release Agreement as discussed in Executive Session. Shirley seconded the motion. Motion approved unanimously.

**City Manager and Staff Reports:**

City Manager Ray Gibson stated we will have a Town Hall meeting next Tuesday, August 30<sup>th</sup> at 6pm to discuss the newly approved Dollar General store at Highway 54 E and Weatherly Walk subdivision. He added we will discuss how the approvals were made and he said an invitation will go out to the Dollar General Site Engineers to attend the meeting.

**Mayor's Comments:**

Mayor Johnson asked for Mayor Pro Tem Stacy to attend the Destiny Church Community meeting also scheduled for that evening.

Williams moved to adjourn the meeting. Oddo seconded the motion. The motion carried unanimously.

Respectfully submitted,

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Anne Barksdale, City Clerk